FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name N96000001921 (3)

THE SIMON BOLIVAR INSTITUTE, INC.

Principal Place of Business Mailing Address 970 WEST 32ND STREET 970 WEST 32ND STREET HIALEAH FL 33012 HIALEAH FL 33012-5040 3. Date Incorporated or Qualified 04/09/1996 3a. Date of Last Report 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65 •065 8762 21 26 Not Applicable Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for Intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes Ko 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ROJAS, FRED A 82 Street Address (P.O. Box Number is Not Acceptable) 970 WEST 32ND STREET 83 HIALEAH FL 33012 84 Zip Code 11. Pursuant to the provisions of Sections 87.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 617.0503, Florida Statutes. 0 SIGNATURE pent and title if applicable (NOTE: Registered Agent algorature required when reinstating) 12. AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE D 1.1 TITLE " Change Addition MARIO JARDON 1175 W 2014 AVE GOMEZ! BURT NAME 1.2 NAME 9130 SO DADELAND BLVD. STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL 33156 CITY-ST-ZIP 1.4 CITY-ST-ZIP HIALEAH, FL 330/2 DELETE Change TITI F 2.1 TITLE Addition HERNANDEZ, ANA MARIA NAME 2.2 NAME 101 HIALEAH DRIVE BARNETT BANK STREET ADDRESS 2.3 STREET ADDRESS HIALEAH FL 33010 CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE Change Addition CARLOS LEONARD MELIANS, DIEGO NAME 3.2 NAME SOI PALM AVE **13280 SW 98TH STREET** STREET ADDRESS 3.3 STREET ADDRESS **MIAMI FL 33186** HIALEAH, FL 33010 CITY - ST - ZIP 3.4. CITY-ST-ZIP DELETE 4.1 TITLE Change Addition CHIEF ROLANDO BOLAÑOS **NIETO, LOURDES** NAME 4.2 NAME POLICE BUILDING, STOO BROWNE, HACEAH 1400 NW 12TH AVENUE STREET ADDRESS 4.3 STREET ADDRESS **MIAMI FL 33136** CITY - ST - ZIP HIALEAN, PL. 33010 4.4 CITY-ST-ZIP DELETE TITLE 5.1 TITLE Addition Change RODRIGUEZ, MANNY NAME 5.2 NAME 4200 W FLAGLER ST STREET ADDRESS **5.3 STREET ADDRESS MIAMI FL 33134**

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name

61 TITLE

6.2 NAME

SIGNATURE:

ROJAS, FRED A

appears in Block 12 or Block 13

970 WEST 32ND ST

HIALEAH FL 33012

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME

DELETE

FILED

Feb 18 1997 8:00am

Secretary of State

(305) 579-2648

Change

Addition